Walnut Township Trustees Special Meeting

**Date:** July 14, 2020 **Time:** 7:00 p.m. **Recorder:** Patricia McLoughlin

The Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Bill Yates, Trustee Chairman	X	Mike Berry, Zoning Inspector	Х	1 guest	X
Terry Horn, Trustee	х	Mike Fornataro, Buckeye Lake Region Corporation	х		
Doug Leith, Trustee	Х	•			

Discussion Summary	Action/Decision/Follow-Up
Trustee Horn introduced Mike Fornataro from the Buckeye Lake Region Corporation. He said that Mr. Fornataro had contacted the Trustees several weeks ago regarding the Pier Project. He said that the BLRC is administering ODNR capital funds in the amount of \$330,000 - \$340,000 to locate a pier somewhere on Buckeye Lake, projected to be 300-500 ft. long with an amenity at the end of the pier, perhaps a restaurant. Community docks would be included so that wherever it is positioned the public would be able to dock their boats and enjoy the surrounding area. He said they are considering several areas, Buckeye Lake Village, Thorn Township, and Walnut Township. He said a possible location would be State Island near Leib's Island. He said Fairfield Beach was considered but they are hoping to be close to freeway access. Parking availability at State Island would make it an attractive location.  MKSK is the engineering company that would be conducting the study. He is asking the Trustees for support of an engineering study for this project that could potentially be placed in Walnut Township.  Community outreach would be a big part of this project as they would present the ideas for the area and the community reaction.  Mr. Fornataro presented rough concepts of what the pier might look like at completion. He said that this project is wide open. He said they hoped to begin the study by August 1st and have it completed by Thanksgiving.  Mr. Fornataro asked for a resolution of support by the Trustees to move forward with the engineering study to look at traffic and amenities that could support this type of project.  Mr. Fornataro indicated that the public meetings would include the public from all areas around the lake for input.  Resolution 14-2020 - Walnut Township supports the efforts of the BLRC to consider the possibility of a community pier project located within Walnut Township.	

Rescind the Resolution 13-2020 of the Property Maintenance Code Township	for Walnut Motion by Trustee Horn to rescind 13-2020 for the Property Maintenance Code, second by Leith Roll call: 3 YES
Public hearing for Walnut Township Property Maintenance Code sc 6:30 p.m. on August 4, 2020	heduled for Motion by Trustee Horn, second by Trustee Leith. Roll call: 3 YES
Trustee Horn said that with the Trustees consent he will contact Tin regarding the inspector position. They agreed to wait until the publi before moving forward with the position.	
Motion to adjourn at 7:35 p.m.	Motion to adjourn by Trustee Leith, second by Yates Roll call: 3 YES
Trustee Chairman Bill Yates Trustee T	erry Horn
Trustee Doug Leith	